

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
AUGUST 15, 2016**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: JULY 18, 2016 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. MAYOR SEITZ - RESOLUTION ON GRANT FOR FUTURE WATER LINE UPGRADE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PETITION TO VACATE EASEMENT - LOTS 103 & 104 IN R.J. HOCHGESANG'S FIFTH ADDITION - NATHAN WAGGNER WITH CASH WAGGNER & ASSOCIATES & CHAD KIEFER & MITZI HEDINGER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. COMPLETED PHASE 1 GAS PIPE INSTALLATION ON WERNSING ROAD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. COMPLETED GAC CAP REPLACEMENT AT WATER TREATMENT PLANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. NEW FILTER OPERATOR HIRED - ASHLEY SEATON
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. REQUEST PERMISSION TO KEEP APPLICATIONS ACTIVE FOR 12 MONTHS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. REQUEST PERMISSION TO START THE HIRING PROCESS FOR A LICENSED OR UNLICENSED DISTRIBUTION MECHANIC DUE TO RESIGNATION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. REQUEST APPROVAL ON PROPOSAL FROM MUNICIPAL H2O FOR ASSISTING WITH COMPLIANCE IN EPA'S RISK MANAGEMENT PROGRAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. WATER COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS FROM VEHICLE MAINTENANCE TRUCK QUOTE OPENING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. RESOLUTION TO RECOMMEND CREATING A DEDICATED "EXCESS LIABILITY TRUST FUND" FOR THE WASTEWATER UNDERGROUND STORAGE TANK DEDUCTIBLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT